

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, July 28, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Prices Fork Elementary School Site
2. Blacksburg Industrial Park Expansion

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. SHAH DEVELOPMENT, INC. – ROAD IMPROVEMENTS -FLANAGAN DRIVE –

Tom Rutledge Agent for SHAH Development, Inc. will present a proposal for road improvements on the remaining .3 mi.; of Flanagan Drive, at no cost to the County.

VIII. PUBLIC HEARINGS

1. Special Use Permit – Dale W. Alderman
A request by Dale W. Alderman for a special use permit on 3.807 acres in a Agriculture (A-1) zoning district to allow a contractor's storage yard. The property is located at 2980 Pilot Road, identified as Tax Parcel No(s). 108-A-25A (Acct # 000474) in the Shawsville Magisterial District (District C).
2. Special Use Permit- Phillips Family Trust
A request by Phillips Family Trust, (Agent: Debbie Balser, NTELOS) for a special use permit on approximately 53.893 acre tract(s) in an Agriculture (A-1) zoning district to allow a 100' telecommunication tower. The property is located east of Riner Road (Rt. 8), accessed by a private driveway located 200 feet south of 3148 Riner Road, and is identified as Tax Parcel No(s). 106- 4 10B,10A,1* (Acct No. 014354), in the Riner Magisterial District (District D).

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Ordinance Vacating a Portion of Pebble Beach Drive – Blacksburg Country Club Estates
- B. Remove from the Table – Reese Family Partnership – Rezoning Request
- C. Rezoning Request – Reese Family Partnership

XIII. NEW BUSINESS

- A.** FY 2008-2009 Classification and Compensation Plan
- B.** FY 2008-2009 Revenue Sharing Funds
- C.** Montgomery-Floyd Regional Library – Amend By-Laws and Expiration Terms
- D.** Livestock Claim – James Duncan

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, August 11, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, August 25, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, September 8, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda